

Bay Area Toll Authority

2006-06-28 10:00:00.0

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2006-06-23 07:54:25.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be <u>audiocast</u> on the MTC Web site during the meeting, and an <u>audio file</u> will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum **Chair's Report - Rubin**

2.

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - May 24, 2006 meeting*

a)

BATA letter on letterhead Minutes 5 24 06.doc

Draft BATA Oversight Minutes of June 14, 2006*

- BATA letter 6 14 06 Minutes.doc
- 4. BATA Oversight Committee ? (Commissioner Kinsey-Chair)

BATA Resolution No. 68? Toll Bridge Program Operating and Capital Budgets.*

The Authority will be requested to approve the FY 2006-07 Toll Bridge Program operating and capital budgets.

- **Action:** Authority Approval
 - temp-BATA-RES-0068-Att_ABCDEFG.xls
 - temp-BATA-RES-0068.doc

BATA Resolution No. 69 ? FasTrak® Strategic Plan Update.

The Authority will be requested to approve a strategic plan for improvements to the FasTrak® electronic toll collection system on the state-owned bridges.

Action: Authority Approval

• temp-BATA-RES-0069.doc

Public Comment/Other Business/Adjournment/Next Meeting

5.

Action: Information

Next meeting

2006-07-26 10:00:00.0

Lawrence D. Dahms Auditorium,

First Floor 101 ? 8th Street Oakland, CA 94607